



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 300534

Company Name in full WARD HOLDINGS PLC



* F288AD40 *

Date of appointment Day Month Year 02 02 98 † Date of Birth Day Month Year 20 07 47

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

* Style / Title

Mr

* Honours etc

OBE

Notes on completion appear on reverse.

Forename(s)

PETER DAVID

Surname

HOLLIDAY

Previous Forename(s)

Previous Surname(s)

Usual residential address

DUNDRY, WATER END ROAD

Post town

BERKHAMSTED

Postcode

HP4 2FG

County / Region

HERTFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

See Attached Sheet

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Peter David Holliday

Date

5/2/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

K Sturrock

Date

5/2/98

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

K STURROCK

2 ASH TREE LANE

CHATHAM ME5 7BZ

Tel 01634 855111

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A24 *ABS1H3IU* 442
COMPANIES HOUSE 07/02/98

Company Number

300534

† Directors only.

† Other directorships

BEN BAILEY PLC

HBF LIMITED

PDH VENTURES II LIMITED

PDH VENTURES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.